



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, July 9, 2013

9:30 AM

Present: Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Ridley-Thomas

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Father James Curran, Associate Pastor, San Gabriel Mission (5).

Pledge of Allegiance led by Harry Weed, Senior Deputy Commander, Post No. 17, Disabled American Veterans, Long Beach (4).

I. PRESENTATIONS/SET MATTERS

Presentation of plaque to the Honorable Ilija Zelalic, commemorating his departure from the post of Consul General of Croatia in Los Angeles, as arranged by the Chairman.

Presentation of scroll to David Fryer, the Los Angeles County Department of Public Works' 2013 Employee of the Year, as arranged by the Chairman.

Presentation of scroll to Chief Thomas M. Laing, in recognition of his retirement from the County of Los Angeles Sheriff's Department after more than 34 years of dedicated service, as arranged by Supervisor Knabe.

Presentation of scroll to Sergeant Dan Scott, for his 32 years of dedicated service to the Los Angeles County Sheriff's Department, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (13-0030)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 9, 2013
9:30 A.M.**

- 1-D.** Recommendation: Authorize the Executive Director to negotiate, execute, amend, and if required, terminate a Loan Agreement and all related documents with Kernwood Terrace Apartments Ltd. (Borrower), to allow the Borrower to repay an existing loan to the Commission in the amount of \$173,855 and to assume \$823,164 of existing debt incurred by a prior ownership entity of the Kernwood Terrace Apartments, a 51-unit senior housing development in unincorporated East Los Angeles (1); and authorize the Executive Director to terminate all existing agreements between the Commission and prior ownership entities of the Kernwood Terrace Apartments. (13-3206)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

- 2-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of May 2013. (13-3178)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 9, 2013
9:30 A.M.**

- 1-H.** Recommendation: Adopt and instruct the Chairman to sign a resolution as required under Treasury Regulations declaring the intent of the Housing Authority to undertake bond financing for Santa Monica - Villa Nueva L.P., in an amount not to exceed \$4,000,000, to finance the site acquisition and rehabilitation of the Villa Nueva Rental Housing Construction Program development, a 21-unit multifamily rental housing development comprised of 21 two-bedroom units, located at 658-676 South Ferris Avenue in unincorporated East Los Angeles (1); and authorize the Executive Director to submit an application to the California Debt Limit Allocation Committee for a private activity bond allocation in an aggregate amount not to exceed \$4,000,000. (Relates to Agenda No. 20) (13-3187)

Patricia Mulcahey addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

- 2-H.** Recommendation: Adopt and instruct the Chairman to sign a resolution as required under Treasury Regulations declaring the intent of the Housing Authority to undertake bond financing for Santa Monica - Villa Nueva L.P., in an amount not to exceed \$8,000,000, to finance the site acquisition and rehabilitation of the Santa Monica Rental Housing Construction Program development, a 41-unit multifamily rental housing development comprised of 29 two-bedroom units and 12 three-bedroom units, located at 1855 9th Street, 1450 14th Street, and 2006 20th Street in the City of Santa Monica (3); and authorize the Executive Director to submit an application to the California Debt Limit Allocation Committee for a private activity bond allocation in an aggregate amount not to exceed \$8,000,000. (Relates to Agenda No. 21) (13-3150)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, unanimously carried, this item was adopted.

By Common Consent, there being no objection, the Board reconsidered the foregoing motion.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

- 3-H.** Recommendation: Approve minutes of the meeting of the Housing Authority for the month of May 2013. (13-3177)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 9, 2013
9:30 A.M.**

- 1-P.** Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of May 2013. (13-3180)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 11

1. Recommendations for appointment/reappointment to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Knabe

Owen Newcomer+, Los Angeles Homeless Services Authority

Supervisor Antonovich

Frank G. De Balogh, Ph.D.+, Commission for Public Social Services;
also waive limitation of length of service requirement pursuant to
County Code Section 3.100.030A

Franklin J. Ruedel, Temple City Redevelopment Dissolution Oversight
Board

Ivy Sun+, Los Angeles County Historical Landmarks and Records
Commission; also waive limitation of length of service requirement
pursuant to County Code Section 3.100.030A

Linda Yamauchi, Los Angeles County Commission for Older Adults
(LACCOA)

Commission on HIV

Joseph J. Cadden, Raquel Cataldo, Amilcar (Alex) Contreras Castillo
(Alternate), Fredy Ceja, James M. Chud (Alternate), Mark H. Davis,
D.D.S. (Alternate), Kevin James Donnelly (Alternate), Michelle Enfield,
Reverend Alejandro Escoto, Lilia Espinoza, Ph.D., Suzette M. Flynn,
Susan Forrest (Alternate), Aaron Fox, Lynnea April Garbutt, David M.
Giugni, Terry Goddard II, Grissel Granados, Joesph Green, Anthony
Gutierrez, Sharon Holloway, Michael J. Johnson, David L. Kelly, Aden
(AJ) King, Lee M. Kochems, Mitchell S. Kushner, M.D., Bradley G. Land,
Douglas Lantis (Alternate), Patsy W. Lawson, Ted Liso, Robbie Lester,
and Abad E. Lopez (Continued from meeting of 7-2-13)

Commission on HIV

Al Ballesteros, Ayanna Kiburi, Brian Mac aka Gambit Geniess
(Alternate), Marc McMillin, Ismael Morales (Alternate), Jose Muñoz
(Alternate), Jenny O'Malley (Alternate), Victoria Ortega, Miguel Palacios
(Alternate), Angelica Palmeros, Mario Pérez, Gregory Rios, Juan
Rivera, Maria Roman (Alternate), Ricky Rosales, Jill Rotenberg, Sabel
Samon-Loreca, Erik Sanjurjo (Alternate), Shoshanna Scholar, Terry
Smith, LaShonda Spencer M.D., Harold Sterker, Jason Tran, Monique
Tula, Terrell Winder, Fariba Younai D.D.S., Richard Zaldivar (13-3113)

Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Video](#)

2. Recommendation to approve and authorize the Chief Executive Officer to execute the following agreement: **Documents on file in the Executive Office.**

Supervisor Molina

Self Help Graphics in the amount of \$1,000 (13-3088)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Abstentions: 2 - Supervisor Antonovich and Supervisor Ridley-Thomas

3. Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Director of Parks and Recreation to enter into a 10-year lease agreement with the California State Department of Transportation (Caltrans) for the Wiseburn Walking Path Property which runs west of South La Cienega Boulevard from 130th Street to 139th Street in the unincorporated community of Wiseburn; and authorize the Director to enter into two additional five-year lease renewal options with Caltrans for the Wiseburn Walking Path property. (13-3216)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)

4. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the parking fees for 250 vehicles totaling \$2,250, excluding the cost of liability insurance, at the Walt Disney Concert Hall Garage for attendees of the Koreatown Youth and Community Center's 12th Annual Benefit Concert, to be held August 1, 2013. (13-3287)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)

5. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the facility use fee in the amount of \$400, excluding the cost of liability insurance, at Ladera Park for the United Negro College Fund's Annual College Gathering, to be held August 3, 2013. (13-3214)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)

6. Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Director of Public Works to set aside the NBC Universal contribution totaling \$13,500,000, in a separate account to be used specifically for the Los Angeles River Bike Path Project, which will provide linkage to other existing bike paths and greenways located along the corridor of the Los Angeles River from Lankershim Boulevard to Barham Boulevard; and convene a Universal Studios River Task Force in coordination with the Third Supervisorial District to start the planning process. (13-3289)

Supervisor Antonovich made a friendly amendment to Supervisor Yaroslavsky's motion to also direct the Director of Public Works to work with the "Universal Studios River Task Force" to investigate the feasibility of connectivity from Barham Boulevard through to Buena Vista Street in Burbank and to expand use of the bike path to include hikers/pedestrians and equestrians. Supervisor Yaroslavsky accepted Supervisor Antonovich's friendly amendment.

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was approved as amended.

Attachments: [Motion by Supervisor Yaroslavsky](#)
 [Motion by Supervisor Antonovich](#)
 [Video](#)

7. Recommendation as submitted by Supervisor Yaroslavsky: Reduce the permit fee to \$50 and the parking fee to \$5 per vehicle, excluding the cost of liability insurance, at the Will Rogers State Beach for the Los Angeles Police Department's West Valley Division's annual beach party and family picnic for officers, staff and their families, to be held August 25, 2013. (13-3207)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky,
 Supervisor Knabe, Supervisor Antonovich and
 Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Yaroslavsky](#)

8. Recommendation as submitted by Supervisor Knabe: Waive the \$6 parking fee for approximately 50 vehicles totaling \$300, excluding the cost of liability insurance, at the Peter F. Schabarum Regional Park, for County residents participating in the Department of Public Works' Free Smart Gardening Workshop to be held July 13, 2013 from 9:30 a.m. to 11:00 a.m. (13-3284)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)
[Video](#)

9. Recommendation as submitted by Supervisor Antonovich: Make a finding that a portion of the parking lot at the Santa Clarita Courthouse, located at 23747 West Valencia Blvd., is surplus to any present or foreseeable County need; also find that the community services provided by the AngelDogs Foundation meets the social, health and welfare needs of the public and serves public purposes, which benefits the County and its residents by providing mobile low-cost spay/neuter services for cats and dogs; authorize the Chief Executive Office's Real Estate Division to negotiate and execute a one-year gratis space use permit with the AngelDogs Foundation; and find that the one-year parking use permit is exempt from the California Environmental Quality Act. (13-3213)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)
[Video](#)

10. Recommendation as submitted by Supervisor Molina: Find that construction of a Public Plaza in the City of Rosemead (City) for the purpose of public gatherings, City and Public Library events, and general public use, will benefit the County and its residents; rely on the finding of the City, as lead agency, that the minor construction of the Public Plaza (Project) at the City's cost is exempt from the California Environmental Quality Act and the County's Environmental Document Reporting Procedures and Guidelines; and approve the following related actions:

Instruct the Chief Executive Officer and the County Librarian to negotiate a 20-year gratis agreement with the City, with two 10-year extension options that will reflect the County's terms and conditions related to the Project to allow construction, use and ongoing maintenance activities on the County's portion of the Public Plaza estimated to be approximately 10,500 sq ft;

Approve and authorize the County Librarian to execute the agreement and any future amendments within the Library's allocated budget that may be required upon review and approval by the Chief Executive Officer, and approved as to form by County Counsel subject to the terms of the final agreement; and

Approve and authorize the Chief Executive Officer and County Librarian to work with the City on Phase III of the Project and accept improvements on the County's property. (13-3265)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Molina](#)

11. Executive Officer of the Board's recommendation: Approve minutes for the May 2013 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (13-3176)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 12 - 49**Chief Executive Office**

12. Recommendation: Approve and instruct the Chairman to sign a ground lease amendment with the Santa Catalina Island Company, to provide the Sheriff's Department with the use of five additional surface parking spaces (Project) immediately adjacent to the Avalon Sheriff's Station located at 215 Sumner Avenue, City of Avalon on Santa Catalina Island (4), at an annual ground lease cost increase of \$6,000 for the expansion area of 488 sq ft, and a total annual cost of \$83,193, effective upon Board approval; authorize the Chief Executive Officer and the Sheriff to implement the Project; and find that the amendment to the lease is exempt from the California Environmental Quality Act. (Continued from meeting of 7-2-13) (13-3015)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 47167, Supplement 1

13. Recommendation: Approve and instruct the Chairman to sign an amendment to a five-year lease agreement with the Weingart Center Association for the Department of Public Health's continued occupancy of 10,408 sq ft of treatment space and 40 parking spaces (Project) for use by the Volunteers of America to continue to provide alcohol and drug treatment services to 48 residents, located at 511-515 East 6th Street, Los Angeles (2), at an annual rental cost of \$294,756, funded 100% by State and Federal funds; authorize the Chief Executive Officer and the Director of Public Health to implement the Project, with the lease to commence on July 15, 2013; and find that the amendment to the lease agreement is exempt from the California Environmental Quality Act. (13-3090)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 51870, Supplement 6

14. Recommendation: Adopt a joint resolution between the County and the City of Glendora approving and accepting the negotiated exchange of property tax revenue resulting from the annexation of territory known as Annexation 2011-08a to the City of Glendora (5); withdrawal from the County Lighting Maintenance District 1687; exclusion from County Lighting District Landscaping and Lighting Act-1 unincorporated zone; detachment from County Road Maintenance District No. 5; and withdrawal from the County Public Library System. The annexation consists of approximately 77.2 acres generally located east of the City of Azusa, west of Barranca Avenue, north of the Burlington Northern Santa Fe Railroad right-of-way, and south of Hicrest Road. (13-3143)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

15. Recommendation: Approve the appointment of Mark A. Fajardo, M.D., to the position of Chief Medical Examiner-Coroner, effective after Board approval, at an annual salary of \$275,000; approve the reimbursement of up to \$25,000 for reasonable actual costs of relocating the family and personal residence of Dr. Fajardo; and authorize the Director of Personnel to execute an at-will employment contract. (13-3124)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

16. Recommendation: Approve the introduction of an ordinance establishing new procedures for appointing the three members of the Employee Relations Commission (ERCOM), changing ERCOM's role in arbitration, and compensating commissioners for work performed on behalf of ERCOM; and authorize the Auditor-Controller to make all payroll system changes necessary to implement the change in compensation for the commissioners. (Relates to Agenda No. 50) (13-3121)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was continued one week to July 16, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Children and Families' Well-Being

17. Recommendation: Approve and authorize the Director of Children and Family Services to prepare and execute contracts with the following eight contractors (Contractors) for the Foster Family Agency (FFA) Emergency Shelter Care (ESC) bed hold services, effective upon execution through October 31, 2013, at which time the term of the FFA-ESC bed hold contracts will align with the Contractors' FFA contract at an estimated one-year cost not to exceed \$253,440, financed using 85% Federal revenue and 15% Net County Cost; also authorize the Director to prepare and execute future contracts with any of the remaining 41 FFA Contractors as needed to increase the FFA-ESC bed hold options; amend or extend the contracts by written notice in alignment with the Contractors' FFA contract; and amend the contracts, as-needed, or increase the number of contracted beds corresponding with the total number of FFA-ESC beds approved by the California Department of Social Services for sole-source/procurement by negotiation of FFA-ESC beds: **(Department of Children and Family Services)**

Concept 7

David and Margaret Home, Inc.

Fred Jefferson Memorial Home for Boys

Hathaway-Sycamores Child and Family Services

McKinley Boy's Home

Nuevo Amanecer Latino Children's Services

Penny Lane Centers

Southern California Foster Family Agency (13-3148)

Angela Lussier, Lori Martin, Lina Duval, Arnold Sachs, Annette Brice, Denise Paz and other interested persons addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video 1](#)
[Video 2](#)

Health and Mental Health Services

18. Recommendation: Approve and authorize the Director of Internal Services to proceed with the purchase of hardware and storage media for the Department of Health Services' Philips Xcelera and Fuji SYNAPSE Picture Archiving and Communication Systems data repositories at the Martin Luther King Jr., Multi-Service Ambulatory Care Center Data Center, at a total cost of approximately \$430,000, to support a new central back-up and archive solution. **(Department of Health Services)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (13-3140)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

19. Recommendation: Approve and authorize the Director of Internal Services to proceed with the acquisition and installation of a new Radiographic/Fluoroscopic unit at the Long Beach Comprehensive Health Center (4), including any necessary room alterations to accommodate the medical equipment as a turn-key project for the Department of Health Services in the amount of \$1,449,000. **(Department of Health Services)** (13-3144)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Community Services and Capital Programs

- 20.** Recommendation: Adopt and instruct the Chairman to sign a resolution approving the issuance of tax-exempt multifamily housing mortgage revenue bonds by the Housing Authority, in an amount not to exceed \$4,000,000 to Santa Monica - Villa Nueva, L.P., to finance the site acquisition and rehabilitation of the Villa Nueva Rental Housing Construction Program development, a 21-unit multifamily rental housing development comprised of 21 two-bedroom units, located at 658-676 South Ferris Avenue, in unincorporated East Los Angeles (1). **(Community Development Commission)** (Relates to Agenda No. 1-H) (13-3204)

Patricia Mulcahey addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

21. Recommendation: Adopt and instruct the Chairman to sign a resolution approving the issuance of tax-exempt multifamily housing mortgage revenue bonds by the Housing Authority, in an amount not to exceed \$8,000,000, to Santa Monica - Villa Nueva, L.P., to finance the site acquisition and rehabilitation of the Santa Monica Rental Housing Construction Program development, a 41-unit multifamily rental housing development comprised of 29 two-bedroom units and 12 three-bedroom units, located at 1855 9th Street, 1450 14th Street, and 2006 20th Street in the City of Santa Monica (3). **(Community Development Commission)** (Relates to Agenda No. 2-H) (13-3175)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

22. Recommendation: Approve and instruct the Chairman to sign a five-year agreement with the City of Claremont (1) for landscape and grounds maintenance services at the Claremont Library, at an initial annual payment of \$16,848 to be adjusted each subsequent year using the July Consumer Price Index, effective upon Board approval through June 30, 2018. **(Public Library)** (13-3142)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 77982

23. Recommendation: Approve and instruct the Chairman to sign a five-year agreement with the City of Culver City (2) for landscape and grounds maintenance services for the Japanese Rock Garden located at the Culver City Julian Dixon Library, at a total cost of \$86,276, effective upon Board approval through June 30, 2018. **(Public Library)** (13-3161)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 77980

24. Recommendation: Accept a one-time donation in the amount of \$25,000 from AT&T, through the Los Angeles County Library Foundation, to allow the Public Library to continue to provide free afterschool online homework assistance through the Live Homework Help Program; and send a letter to the Los Angeles County Library Foundation expressing the Board's appreciation for the generous donation. **(Public Library)** (13-3183)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 25.** Recommendation: Find that transportation delivery services for the Public Library can be performed more economically by an independent contractor; approve and instruct the Chairman to sign the proposed contract with Valley Couriers, Inc. (Contractor) to provide transportation delivery services to the Public Library for a period of four years, with a one-year renewal option, and month-to-month extensions not to exceed a total of six months, at an annual contract sum not to exceed \$841,844.89, which is comprised of the Contractor's annual fee of \$701,537.41 and an annual estimate for unanticipated work of \$140,307.48, effective upon Board approval or August 1, 2013, whichever is later; and authorize the County Librarian to approve unanticipated work within the scope of the contract; and to execute amendments as follows: **(Public Library)**

To add or delete the number of library facilities or the days of service covered by the contract over the contract term, and to adjust the Contractor's annual fee included in the annual contract sum due to such increases or decreases, not to exceed 20% of the annual contract sum originally approved by the Board;

For future unanticipated changes in the scope of work, and to increase the contract amount to cover the cost of such changes, but the cost shall not exceed 10% of the current annual Contractor's fee;

To modify the annual estimate for unanticipated work included in the annual contract sum, not to exceed 20% of the Contractor's annual fee, based on future approved changes to the Contractor's annual fee;

To exercise the renewal option and month-to-month extensions not to exceed six months under the terms of the contract; and

To implement additions and/or changes to certain terms as required by the Board or Chief Executive Officer during the term of the contract, and to adjust the Contractor's annual fee due to such changes, if any.
(13-3171)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 77983

- 26.** Recommendation: Approve and authorize the Director of Public Works to execute a supplemental agreement with gkkworks, Inc., to provide additional construction management services for the Harbor-UCLA Medical Center Surgery/Emergency Replacement Project (Project) (2), increasing the maximum not-to-exceed contract amount from \$26,073,300 to \$26,434,300; and approve and authorize the Director to take the following actions with Hensel Phelps Construction Co., related to the Project: **(Department of Public Works) 4-VOTES**

Execute a change order increasing the amount for modification of the stairwell vestibules from \$480,000 to \$1,490,000;

Execute a change order increasing the amount for modifications required to accommodate the two fixed Computed Tomography scanners from \$245,000 to \$1,809,000;

Execute a change order increasing the amount to provide vents for utensil sterilizers in the new Central Sterile Department, from \$325,000 to \$1,900,000;

Finalize and execute a change order to design and construct structural footings for diesel particulate filters in an amount up to \$490,000;

Finalize and execute a change order to provide an uninterruptable power supply for the overhead endovascular unit in Operating Room 1 in an amount up to \$1,350,000;

Finalize and execute a change order for the added steel and deck supports for utility anchorage and bracing in an amount up to \$918,000; and

Finalize and execute a change order for revisions to the mounting, supports, and infrastructure for the medical equipment booms and nurse documentation stations in the operating and trauma rooms in an amount up to \$1,600,000. (13-3185)

Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

27. Recommendation: Find that the requested change in work related to the construction of an 8-inch and 10-inch high-density polyethylene sewer pipe, with an increase in the contract amount of \$80,000, will have no significant effect on the environment and approve the change and increased contract amount for Project ID No. SMDACO0132 - Calabasas Sewer Upgrade, in the City of Calabasas (3), performed by Clarke Contracting Corporation.
(Department of Public Works) 4-VOTES (13-3125)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

28. Recommendation: Approve the project for the construction of sidewalks near Valleydale, Northam, and Villacorta Elementary Schools (Project) in the unincorporated communities of Charter Oak (Islands), Citrus (Covina Islands), and South San Jose Hills (1 and 5), at an estimated construction contract cost between \$650,000 and \$775,000; adopt and advertise the plans and specifications for the Project; set August 6, 2013 for bid opening; delegate certain responsibilities to the Director of Public Works to carry out the Project; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-3126)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

29. Recommendation: Approve the project for the 124th Street, et al., roadway reconstruction of pavement (Project) in the unincorporated community of Willowbrook (2), at an estimated cost between \$4,000,000 and \$5,500,000; adopt and advertise plans and specifications for the Project; set August 6, 2013 for bid opening; delegate certain responsibilities to the Director to carry out the Project; find that the Project is exempt from the California Environmental Quality Act; and authorize the Director to award and execute the following: **(Department of Public Works)**

A consultant services agreement with the apparent responsible contractor with the lowest responsive bid for the preparation of a baseline construction schedule and storm water pollution prevention plan for a not-to-exceed fee of \$10,000; and

A construction contract with the apparent responsible contractor with the lowest responsive bid within the estimated cost range. (13-3127)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 30.** Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance traffic flow, provide adequate parking for disabled persons, and facilitate street sweeping in the unincorporated communities of East Los Angeles, South San Gabriel, View Park, Hacienda Heights, and Rowland Heights (1, 2, and 4); and find that the adoption of traffic regulation orders and posting of the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act.
(Department of Public Works) (13-3128)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 31.** Recommendation: Find that the requested change in work related to the construction of reinforced concrete barriers and steel picket railing, with an increase in the contract amount of \$50,000, will have no significant effect on the environment and approve the change and increased contract amount for Project ID No. RDC0015599 - Reis Street North, et al., for the modification of concrete barriers, in the unincorporated communities of East Azusa and South Whittier (1 and 4), performed by Rio Jordan Construction, Inc. **(Department of Public Works) (13-3132)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 32.** Recommendation: Acting as the Governing Bodies of the County Waterworks District Nos. 21, Kagel Canyon; 29, Malibu; 36, Val Verde; 37, Acton; and 40, Antelope Valley, find that the Water Service Availability Standby Charges (Standby Charges) authorized by the State Water Code is to partially finance maintenance and operating expenses, and to fund water system capital improvement projects (Projects) within existing service areas (3 and 5); adopt the Standby Charges for Fiscal Year 2013-14 to collect approximately \$1,900,000 in revenue for the Projects; and find that the approval of the respective Standby Charges are exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-3141)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

Public Safety

- 33.** Recommendation: Approve and instruct the Chairman to sign an agreement with Avid Identification Systems, Inc., to provide an animal identification system in an amount not to exceed \$300,000 annually, for an initial term of three years, with two additional one-year renewal options, for a maximum agreement term of five years; and authorize the Director of Animal Care and Control to exercise the option terms for the two one-year agreement renewal options. **(Department of Animal Care and Control)** (13-3146)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was continued one week to July 16, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 34.** Recommendation: Authorize the Public Defender to incur incidental expenses above the Department's delegated authority to host a Capital Case Seminar, which will provide capital litigation training and credit for the State Bar required Minimum Continuation Legal Education for attorneys, paralegals, and investigators from the Public Defender's Office, Alternate Public Defender's Office and the Federal Public Defender. **(Public Defender)** (13-3151)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 35.** Recommendation: Approve and instruct the Chairman to sign an agreement with the City of La Mirada (City) (4), for the use of a 2011 Ford Crown Victoria Sedan (Sedan) by personnel assigned to the La Mirada Sheriff's Sub-Station, at no cost to the County, effective upon Board approval for a term of six years; authorize the County to indemnify and defend the City from all liability arising out of the Department's use of the vehicle, other than liability resulting from inherent defects or malfunctions related to acts or omissions of the manufacturer; and send a letter to the City expressing the Board's appreciation for their generous loan and use of the Sedan. **(Sheriff's Department)** (Continued from meeting of 7-2-13) (13-2999)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 77981

- 36.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$21,926.06. **(Sheriff's Department)** (13-3135)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Miscellaneous Communications

- 37.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Barbara Batchan for the Estate of Parrish Batchan v. County of Los Angeles, Los Angeles Superior Court Case No. BC 423 702, in the amount of \$750,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff Department's budget.

This wrongful death lawsuit concerns allegations of excessive force by Sheriff's Deputies. (13-3174)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

38. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Adrian McKoy v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 462 452, in the amount of \$200,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff Department's budget.

This lawsuit concerns allegations of assault and battery, negligence, and civil rights violations by Sheriff's Deputies. (13-3179)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

39. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Jason Terpstra v. County of Los Angeles, et al., United States District Court Case No. CV 12-06354, in the amount of \$479,500 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff Department's budget.

This lawsuit concerns allegations of false arrest, excessive force, and malicious prosecution by Sheriff's Deputies. (13-3181)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was continued one week to July 16, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

40. Request from the City of Agoura Hills to render specified services relating to the conduct of a General Municipal Election, and to consolidate the General Municipal Election with the Las Virgenes Unified School District Election, to be held November 5, 2013. (13-3152)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

41. Request from the City of Artesia to consolidate a General Municipal Election with the Consolidated Elections, to be held November 5, 2013. (13-3153)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

42. Request from the City of Rancho Palos Verdes to consolidate a General Municipal Election with the School District and Library District Elections, to be held November 5, 2013. (13-3158)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 43.** Request from the City of San Marino to consolidate a General Municipal Election with the Statewide General Election, to be held November 5, 2013. (13-3173)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was taken off calendar.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 44.** Request from the City of South El Monte to consolidate a General Municipal Election with the General Election, to be held November 5, 2013. (13-3157)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was taken off calendar.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 45.** Request from the Mt. San Antonio Community College District (District) to adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on the District's 2013 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$140,000,000; and instructing the Auditor-Controller to place on the 2013-14 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (13-3184)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

- 46.** Request from the Mt. San Antonio Community College District (District) to adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on the District's 2008 Election General Obligation Bonds, Series A, in an aggregate principal amount not to exceed \$230,000,000; and instructing the Auditor-Controller to place on the 2013-14 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (13-3186)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

Ordinances for Adoption

- 47.** Ordinance for adoption amending the County Code, Title 6 - Salaries, by changing the salary of one unclassified classification; and adding, deleting and/or changing certain classifications and numbers of ordinance positions in the Departments of Children and Family Services, Health Services, Internal Services, Public Health, and Regional Planning. (13-3005)

On motion of Supervisor Knabe, seconded by Supervisor Molina, the Board adopted Ordinance No. 2013-0024 entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies." This ordinance shall take effect July 9, 2013.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Ordinance](#)
[Certified Ordinance](#)

- 48.** Ordinance for adoption amending the County Code Title 8 - Consumer Protection and Business Regulations, to reflect technical, non-substantive modifications to public health fees established in Fiscal Year 2011-12 and create new and amend existing categories of public health permit and service fees. (13-2861)

On motion of Supervisor Knabe, seconded by Supervisor Molina, the Board adopted Ordinance No. 2013-0025 entitled, “An ordinance amending Title 8 – Consumer Protection and Business Regulations of the Los Angeles County Code, relating to fees and fee category definitions for inspections conducted by the Department of Public Health.” This ordinance shall take effect August 8, 2013.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Ordinance](#)
 [Revised Ordinance](#)
 [Certified Ordinance](#)

- 49.** Ordinance for adoption amending the County Code, Title 15 - Vehicles and Traffic, relating to the restriction of parking vehicles upon certain County streets for the primary purpose of advertising such vehicles for sale, to add additional streets meeting the criteria for this restriction, and to delete other streets that no longer meet the criteria for this restriction. (13-3027)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was taken off calendar and will be heard during the Public Hearing meeting of July 23, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Ordinance](#)

V. ORDINANCE FOR INTRODUCTION 50

- 50.** Ordinance for introduction amending the County Codes, Title 3 - Advisory Commissions and Committees, Title 5 - Personnel and Title 6 - Salaries, relating to the Employee Relations Commission, to change requirements related to the appointment of Commissioners, to change their compensation, and to update and make other technical corrections. (Relates to Agenda No. 16) (13-3092)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was continued one week to July 16, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Ordinance](#)

VI. DISCUSSION ITEM 51**Public Hearing**

- 51.** Hearing on the extension of Interim Urgency Ordinance No. 2012-0028U, previously extended by Interim Ordinance No. 2012-0034U, due to expire on July 15, 2013, which temporarily prevents the establishment or development of horse boarding and equestrian facilities within any zone of the West Rancho Dominguez - Victoria Community Standards District (CSD) (2), generally bounded by 120th Street to the north; Alondra Boulevard to the south; Compton Avenue, Central Avenue, and Stanford to the East; and Figueroa Street to the west, for a period of nine months, in order to update regulations on commercial horse stables within the boundaries of the CSD. **(Regional Planning) 4-VOTES (13-3097)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Travis Seawards, Regional Planning Assistant II, Department of Regional Planning, testified. Opportunity was given for interested persons to address the Board. Arnold Sachs addressed the Board. No correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board closed the public hearing and adopted Ordinance No. 2013-0026U entitled, "An ordinance extending Interim Ordinance No. 2012-0028U, as previously extended by Interim Ordinance No. 2012-0034U, temporarily prohibiting the establishment or development of all horse boarding and equestrian facilities on parcels located within the area governed by the West Rancho Dominguez-Victoria Community Standards District ('CSD'), which CSD is generally bounded by 120th Street to the north; Alondra Boulevard to the south; Compton Avenue, Central Avenue, and Stanford Avenue to the east; and Figueroa Street to the west, declaring the urgency thereof." This ordinance shall take effect July 15, 2013.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Certified Ordinance](#)
[Video](#)

VII. MISCELLANEOUS**52. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**
(12-9995)**52-A.** Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the County's Legislative Advocates in Washington, D.C. to take all appropriate actions to support the passage of President Obama's plan to increase investments in universal preschool and early childhood education; and take the following related actions:

Direct the Chief Executive Officer and the County's Legislative Advocates in Washington, D.C. to transmit a five-signature letter stating the Board's support of the President's plan to the President and Vice President of the United States, the Majority and Minority Leaders of the Senate, the Speaker and Minority Leader of the House of Representatives, and to the Los Angeles County Congressional Delegation.

The letter shall state the Board's support for the President's early learning plan and encourage these policy makers to ensure flexibility so that local preschool programs can implement a Federally-supported preschool expansion plan; and

Direct the Chief Executive Officer and the County's Legislative Advocates in Sacramento to transmit a five-signature letter stating the Board's support of the President's plan to the Governor of California, the Senate President pro Tempore, the Speaker of the Assembly, and to the Los Angeles County Legislative Delegation, to encourage these policy makers to support the President's plan, to voice their support to their Federal representatives, and to begin the planning process so that California is best positioned to qualify for the potential funding.
(13-3311)

This item was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Ridley-Thomas
Noes: 2 - Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Memo](#)
[Video](#)

- 52-B.** Report by the District Attorney regarding the conditional release by the Santa Clara Superior Court of an individual to Los Angeles County, pursuant to Welfare and Institutions Code section 6608.5, and potential action regarding further legal proceedings. (13-3310)

Eric Preven addressed the Board.

Joseph P. Esposito, Assistant District Attorney, presented a report and responded to questions posed by the Board. John F. Krattli, County Counsel, Irene Wakabayashi, Head Deputy District Attorney, and Karen Thorp, Deputy District Attorney, also responded to questions posed by the Board.

After discussion, Supervisor Antonovich directed the Chief Executive Officer to review and report back to the Board on legislation that would provide notification to victims when sexually violent prisoners are being considered for conditional release and to review the penalties of these types of crimes.

By Common Consent, there being no objection, the District Attorney's report was received and filed; and the Chief Executive Officer was directed to review and report back to the Board on legislation that would provide notification to victims when sexually violent prisoners are being considered for conditional release and to review the penalties of these types of crimes.

Attachments: [Report](#)
 [Video](#)

Public Comment 55

- 55.** Opportunity for members of the public to address the Board on Items of interest that are within the subject matter jurisdiction of the Board.

Leonard Rose, Tammi Stefano, Lina Duval, Alejandra Contreras, Arnold Sachs, David Green, An-Hoa Tran, Amelia Medrano, Terry Sigmund, Jordan Sigmund, Oscar Johnson, Mello Desire, Barbara Sanders, Eric Preven, Angela Lussier, Astrid Lenke, Sinetta Farley, Daisy Serra, Patricia Mulcahey, Denise Paz, and David Serrano addressed the Board.
(13-3340)

Attachments: [Video](#)

Administrative Memo

During the Public Comment portion of the meeting, Sinetta Farley addressed the Board regarding safety concerns related to the use of illegal fireworks. During the discussion, Supervisor Ridley-Thomas requested the Sheriff to review the concerns raised by Ms. Farley, and report back to the Board on the safety index. (13-3338)

Attachments: [Administrative Memo](#)
 [Report](#)

Adjournments 56

56. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Ridley-Thomas

Gladys Edgenton Buford
Sergeant Leonard Luna
Zelma Ruth Stennis
Margaret A. Pecot Williams

Supervisor Yaroslavsky

John Yeh

Supervisor Knabe and All Members of the Board

Raymond Rodriguez

Supervisor Knabe

Roy Fleischman
Joyce May Gough
Dorothy Rittman
Robert L. Siegel
Edward Taylor Southerland
Willie VanGessel

Supervisor Antonovich

Joseph C. Becker
Benjamin Edward Bensinger III
Rachel Chen
James J. Johannesmeyer
Wanga Linjia
Ye Menguan
Carl Russell Nygaard
Stephen C. Rains
Arnie Rodio
Robert Rodriguez
Murray Pond
Sister Lydia Sandoval
Sister Mary Ann Scanlon (13-3369)

IX. CLOSED SESSION MATTERS FOR JULY 9, 2013**CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

No reportable action was taken. (11-4896)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (4) of subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (one case)

No reportable action was taken. (13-3283)

CS-3. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

CS-4. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

In Open Session, this item was continued one week to July 16, 2013.
(11-4291)

Report of Closed Session (CSR-13)

Attachments: [Audio Report of Closed Session 7/9/2013](#)

Closing 57

Open Session adjourned to Closed Session at 12:35 p.m. following adjournments to:

CS-1.

Confer with legal counsel on anticipated litigation, significant exposure to litigation, pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9

Allegations regarding civil rights violations in the County jails.

CS-2.

Confer with legal counsel on anticipated litigation, initiation of litigation (one case), pursuant to Paragraph (4) of subdivision (d) of Government Code Section 54956.9.

CS-3.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957

Closed Session convened at 12:40 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding.

Closed Session adjourned at 3:12 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding.

Open Session reconvened at 3:13 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding.

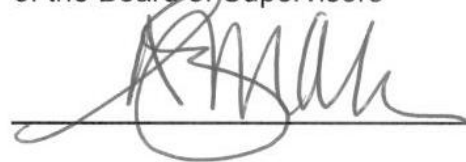
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:13 p.m.

The next Regular Meeting of the Board will be Tuesday, July 16, 2013 at 9:30 a.m. (13-3359)

The foregoing is a fair statement of the proceedings for the meeting held July 9, 2013, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in dark ink, appearing to read 'Adela Guzman', is written over a horizontal line.

Adela Guzman
Head Board Specialist, Minutes and
Communications